

CITY OF COLTON
REGULAR COUNCIL/REDEVELOPMENT AGENCY/COLTON UTILITY
AUTHORITY/COLTON PUBLIC FINANCING AUTHORITY
CLOSED SESSION MEETING MINUTES

January 18, 2011

Closed Session Meeting was held on the above given date at 5:03 p.m., in the Council Chambers of City Hall, with Mayor Zamora presiding.

CITY COUNCIL ROLL CALL

Council Members Present

David R. Zamora, Mayor
David Toro
Frank A. Gonzales
Susan Oliva
Deirdre Bennett, Mayor Pro Tempore
Alex Perez

Staff Present:

Rod Foster, City Manager
Dean Derleth, City Attorney
Eileen C. Gomez, City Clerk
Aurelio De La Torre, City Treasurer

Council Members Absent

Vincent Yzaguirre

PUBLIC COMMENT

None.

City Attorney Derleth announced that the City Council would meet in Closed Session to discuss Items A through C.

CLOSED SESSION

- A. CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to Government Code Section 54957.6
Agency Designated Representatives: Dean Derleth, City Attorney and Marco Martinez,
Assistant City Attorney
Unrepresented Employee: City Manager

- B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Pursuant to California Government Code, Section 54956.9(b)
1 Potential Case - Threat of Litigation from County of San Bernardino Related to
Reimbursement for Valley/Pepper Improvements (Letter dated May 1, 2008).

- C. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Pursuant to California Government Code, Section 54956.9(b)
1 Potential Case – Soil Safe Project Indemnity

Mayor Zamora adjourned the meeting to Closed Session at 5:06 p.m. and at 5:59 p.m., the meeting reconvened with all members present as heretofore.

City Attorney Derleth reported that the Council did meet and did confer in Closed Session to discuss Items A through C with no reportable action.

- A. CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to Government Code Section 54957.6
Agency Designated Representatives: Dean Derleth, City Attorney and Marco Martinez, Assistant City Attorney
Unrepresented Employee: City Manager
ACTION: No reportable

- B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Pursuant to California Government Code, Section 54956.9(b)
1 Potential Case - Threat of Litigation from County of San Bernardino Related to Reimbursement for Valley/Pepper Improvements (Letter dated May 1, 2008).
ACTION: No reportable

- C. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Pursuant to California Government Code, Section 54956.9(b)
1 Potential Case – Soil Safe Project Indemnity
ACTION: No reportable

CITY OF COLTON
REGULAR CITY COUNCIL/REDEVELOPMENT AGENCY/COLTON UTILITY
AUTHORITY/COLTON PUBLIC FINANCING AUTHORITY MEETING MINUTES

January 18, 2011

Regular Meeting was held on the above-given date at 6:03 p.m., in the Council Chambers of City Hall, with Mayor Zamora presiding.

CITY COUNCIL ROLL CALL

Council Members Present

David R. Zamora, Mayor
David Toro
Frank A. Gonzales
Susan Oliva
Deirdre Bennett, Mayor Pro Tempore
Alex Perez
Vincent Yzaguirre

Staff Present:

Rod Foster, City Manager
Dean Derleth, City Attorney
Eileen C. Gomez, City Clerk
Aurelio De La Torre, City Treasurer

Council Members Absent

None.

INVOCATION

Pastor Jonathan D. Florez, First Assembly of God, led the invocation.

FLAG SALUTE

Sgt. Rauda, USMC led the Pledge of Allegiance.

CEREMONIAL MATTERS *Presentations, Awards, Proclamations*

MAYOR AND COUNCIL ITEMS

POSSIBLE CONFLICT OF INTEREST DISCLOSURES FOR THE COUNCIL MEETING OF JANUARY 18, 2011.

Mayor Zamora asked the members present if there were any agenda items that were a conflict of interest pursuant to CMC Section 2.04.030. None.

AB 1234 ORAL REPORTS

None.

APPOINTMENTS

City Commissions & Committees; Regional Boards & Committees

- District 2 - Code Enforcement Housing Advisory Appeals Board - John Anaya, Sr.
- District 4 - Recreation and Parks Commission Appointment - Jay Kitchen
- District 4 - Historic Preservation Commission - Christina Luna Delgado
- CDBG Ad - Hoc Committee – Three (3) Planning Commissioner Appointees. It was a consensus of the Council to appoint Gary Mitchell appointed by Mayor Zamora, Richard Prieto appointed by CM Susan Oliva, Tom Archuleta appointed by CM Alex Perez, and Frank Navarro appointed by Mayor Pro Tempore Bennett.

Motion and second by CM Oliva/Mayor Pro Tempore Bennett. Unanimous vote.

CITY TREASURER’S REPORTS

Receive and File City Treasurer’s Report for November 2010.

City Treasurer De La Torre presented the report for the Council consideration and approval to receive and file the November 2010 report.

It was a consensus of the Council to receive and file the City Treasurer’s Report.

CONSENT CALENDAR

City Manager Foster presented Consent Calendar Item No(s). 1 thru 7.

Motion and second by Mayor Pro Tempore Bennett/CM Yzaguirre to approve the Consent Calendar Item No(s) 1 thru 7. Unanimous vote.

- (1) Minutes – Approved Minutes for the City Council Special Meeting Held December 15, 2010; Minutes for the City Council Regular Meeting Held December 21, 2010; Minutes for the City Council Special Meeting Held December 27, 2010; Minutes for the City Council Regular Meeting Held January 4, 2011, and Minutes for the City Council Special Meeting Held January 10, 2011, on File in the Office of the City Clerk.
- (2) Warrants – Approved Payable Warrants #119310 to #119428, Dated 12/09/10, Totaling \$2,555,390.19; Payable Warrants #119429 to #119510, Dated 12/16/10, Totaling \$1,347,330.76; Payroll Disbursement Listing for 12/28/10 to 1/7/11, Totaling \$746,683.82, on File in the Finance Department.
- (3) Contract Amendment – Approved Request to Amend the Existing Contract with Clinical Laboratory of San Bernardino to add Additional Funds in an Amount Not-to-Exceed \$30,000 for Additional Lab Sampling and Analysis Services.
- (4) CDBG Project Proposals – Approved Request to Recommend Setting a Public Hearing for March 1, 2011 to Discuss Fiscal Year 2011/2011 Community Development Block Grant Funds.
- (5) Reimbursement Agreement – Approved Request to Execute the Following Documents Relating to the Medical Center Project between the City of Colton and San Bernardino County: 1) Reimbursement Agreement 2) First Amendment to the Land Exchange Agreement and 3) Grant Deeds; Authorize the City Manager and City Attorney to Make Minor Non-Substantive Changes to these Documents.
- (6) Delegating Investment of Funds to City Treasurer - Approved and Adopted a Resolution Delegating to the City Treasurer the Authority to Invest and Reinvest Funds for the City and to Sell or Exchange Securities, RESOLUTION NO. R-05-10.
- (7) Web Streaming of Council Meetings – Approved Request to Direct Staff to Proceed with a Contract for the Streaming and Archiving of City Council Meetings.

BUSINESS ITEMS

- (8) City Manager Contract Amendment – Approve the City Manager’s Contract Amendment. *[Report to be distributed at dais]*

Motion and second by Mayor Pro Tempore Bennett/CM Toro to approve the City Manager’s Contract Amendment. Unanimous vote.

PUBLIC COMMENT

The following citizens addressed the Council: Todd Hibel, Frances Vasquez, Gary Grossich, Arlan White, Steve Wall, Paulina Schiaretti, and Mr. Anaya.

Motion and second by CM Oliva/CM Yzaguirre to close public comment. Unanimous vote.

MAYOR AND COUNCIL ORAL REPORTS AND COMMENTS

Council Members announced various activities throughout the community.

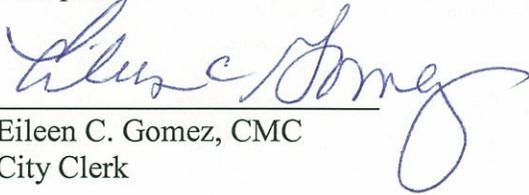
AB 1234 ORAL REPORTS

Mayor Zamora reported that on January 13, 2011, he attended the Inland Empire Division League of California Cities dinner meeting in Rancho Cucamonga. Also in attendance were Council Members Oliva, Perez and Mayor Pro Tempore Bennett.

CITY MANAGER COMMENTS

City Manager Foster gave brief comments on the vigilance of the State Budget as it affects the RDA Enterprise Zone.

Mayor Zamora declared a moment of silence and requested that the meeting be closed in memory of Mrs. Esther Louise Thornberry. He then declared the regular meeting adjourned at 7:08 p.m.



Eileen C. Gomez, CMC
City Clerk